

Minutes
Insurance Law Subcommittee
Business Law Section
State Bar of California
Wednesday, July 23, 2008

The Committee's 2008 annual meeting at the Association of California Insurance Counsel conference commenced at 3 p.m. at the Wynn Resort Hotel in Las Vegas.

Members in attendance: Rex Frazier, Chair; Rob Cerny, Vice Chair; Bob Peterson; Tom Welsh; Tom Watson; Carey Barney; Barry Leigh Weissman; Sharon Hallett; and Frank Ceglar. Also in attendance were Ken Schild; Chuck Crouch and guest speaker California State Senator Ron Calderon.

- A. Senator Calderon discussed current state of affairs in the California Legislature including the distinctions between affairs in the Assembly as compared with the Senate, and the effect of term limits. Senator Calderon discussed in detail the state of negotiations over the budget.
- B. The Committee approved the minutes of the meeting of June 6, 2008.
- C. The Committee discussed officer appointments for the 2008-09 year. Tom Welsh and Tom Watson were unanimously approved as co-vice chairs.
- D. The Committee discussed the expiration of the terms of several members. It was unanimously approved that the Committee request from the Executive Committee an exemption from the expiring term limit requirement for Patty Staggs due to her position as Assistant General Counsel of the Legal Division of the California Department of Insurance.
- E. Tom Watson distributed and presented the appellate update.
- F. Jeff Fuller distributed and Mr. Frazier presented the legislative review.
- G. The next meeting is scheduled for 3 p.m. Friday, September 26 at the State Bar Annual Meeting in Monterey.
- H. The meeting adjourned at approximately 4:30 p.m.